



## **COUNCIL MEETING NOTICE/AGENDA**

Posted on [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** Wednesday, May 15, 2013

**TIME:** 10 a.m. – 5 p.m.

**LOCATION:** Hilton Arden West  
2200 Harvard Street  
Sacramento, CA 95815  
(916) 922-4700

*Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email [robin.maitino@scdd.ca.gov](mailto:robin.maitino@scdd.ca.gov). Requests must be received by 5:00 pm, May 8, 2013.*

- |  |            | <u>Page</u> |
|--|------------|-------------|
| 1. <b>CALL TO ORDER</b>  | J. Aguilar |             |
| 2. <b>ESTABLISHMENT OF QUORUM</b>  | J. Aguilar |             |
| 3. <b>WELCOME/INTRODUCTIONS</b>  | J. Aguilar |             |
| 4. <b>PUBLIC COMMENTS</b>  |            |             |
| <i>This item is for members of the public only to provide comments and/or present information to the Council on matters <b>not</b> on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.</i> |            |             |
| 5. <b>APPROVAL OF MARCH MEETING MINUTES</b>  | J. Aguilar | 4           |

For additional information regarding this agenda, please contact Robin Maitino,  
1507 21<sup>st</sup> Street, Suite 210, Sacramento, CA 95811, (916) 322-8481

6.	<b>SPONSORSHIP REQUEST: CONGRESO FAMILIAR</b>	R. Newton	15
7.	<b>PRESENTATION: ROLES &amp; RESPONSIBILITIES OF COUNCIL MEMBERS</b> Sheryl Matney, Technical Assistance Manager, NACDD		23
8.	<b>COMMITTEE REPORTS</b>		
	<b>A. Executive Committee</b>	J. Allen	26
	i. Report on actions taken		34
	ii. Proposed Bylaw Revisions		70
	iii. Executive Director Recruitment Effort		90
	<b>B. Administrative Committee</b>	M. Kennedy	108
	i. 3 <sup>rd</sup> Quarter Budget Overview		
	ii. Updated Work Plan		110
	iii. Council Member Conflict of Interest Checklist		
	<b>C. Employment First Committee</b>	M. Polit	
	i. Data Request		115
	ii. Federal Policy Proposal		120
	<b>D. Legislative and Public Policy</b>	R. Ceragioli	146
	i. Community Imperative Declaration		151
	ii. Developmental Center Closure Plan		154
	<b>E. Program Development Committee</b>	J. Lewis	156
	i. Area Board Mini Grants		
	ii. Jay Nolan Community Services Grant		159
	<b>F. Self-Advocates Advisory Committee/ Statewide Self-Advocacy Network</b>	J. Allen	171
9.	<b>APPOINTMENT OF AREA BOARD 7 EXECUTIVE DIRECTOR</b>	R. Newton	

**10. STAFF REPORTS**

i. Interim Executive Director

R. Newton

ii. Deputy Directors

M. Polit

iii. Area Board Executive Directors

Vicki Smith  
and others

174

**11. COUNCIL MEMBERS' REPORTS**

All

**12. NEXT MEETING DATE & ADJOURNMENT**

J. Aguilar